

**KENTUCKY BOARD OF
LICENSURE OF MARRIAGE AND FAMILY THERAPISTS
BOARD MEETING MINUTES
December 18, 2008**

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on December 18, 2008.

BOARD MEMBERS PRESENT

Mr. Tony Watkins
Dr. Delbert Hayden
Ms. Jane Prouty
Ms. Melissa Wade
Ms. Stephanie Head
Dr. Tom Robbins
Ms. Sandy Miller

OCCUPATIONS & PROFESSIONS

Carolyn Kyler, Board Administrator
Susan Ellis, Fiscal Division
Barbara Rucker, Section Supervisor

OTHERS PRESENT

Angela Evans, Assistant Attorney General
Mike Rankin, KAMFT

BOARD MEMBERS ABSENT

Call to Order

Mr. Watkins called the meeting to order at 9:30 a.m.

Approval of Minutes

Ms. Head made a motion to approve the December 18, 2008 minutes, with amendments. Ms. Wade seconded the motion. The motion carried.

Approval of Financial Statement

Following review of the financial statement Dr. Hayden made a motion that it be approved as presented. Ms. Miller seconded the motion. The motion carried.

Director's Report

Ms. Short had nothing to report.

Old Business

Mr. Watkins will be attending the ARRS subcommittee meeting on February 9, 2009 at 10 a.m. to represent the Board when the regulation changes are reviewed.

New Business

The Board discussed how long adjudicated cases should remain on the website. Dr. Robbins made a motion that as long as disciplinary action is in place the order will stay on-line; or a year, whichever comes first. Ms. Head seconded the motion. The motion carried.

Mr. Watkins stated that he'd spoken with Dr. Leonard Knight with regard to the Impaired Practitioner's Program. Ms. Wade and Ms. Prouty agreed to work with Dr. Knight in developing the program. Mr. Rankin stated that he'd ask the KAMFT board if they would be willing to contribute \$1,000 toward expenses incurred in the process.

Mr. Watkins opened the floor for nomination for board officers for 2009 – 2010. Dr. Hayden nominated Mr. Watkins as Board Chair. Ms. Prouty seconded the motion. The motion carried. Ms. Prouty nominated Ms. Head as Vice Chair. Dr. Hayden seconded the motion. The motion carried. Ms. Wade nominated Dr. Delbert Hayden as Secretary-Treasurer. Ms. Prouty seconded the motion. The motion carried.

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Complaints

Dr. Hayden made a motion that the Board accept the Complaint Committee's report and following motion:

07-003 – Ongoing – LPC Board to file injunction

08-002 – Held in abeyance pending outcome of civil suit.

08-008 – Board to issue order to respond to

09-001 - Ongoing

Ms. Head seconded the motion. The motion carried.

APPLICATION REVIEW:

Ms Prouty made a motion to approve the following applications as submitted. Ms. Wade seconded the motion. The motion carried.

Associate Permit Review

The following application(s) for Associate Permit were approved: Ilene Bosscher

Audited Renewals

The following Audited Renewal application(s) were deferred: Paul Edward Jones

Supervision Contract Review

The following Supervision Contract(s) were approved: Lisah Sutton,

Inactive Status Review

The following requests for inactive status were approved: None submitted

Licensure Reinstatement Review

The following Licensure Reinstatement application(s) were approved: None submitted

Therapist License Review

The following applications for Therapist License were approved: Judith Hawk, Melissa White

Continuing Education

The following application(s) for Continuing Education programs were approved:

Providers:

American Group Psychotherapy Association – AGPA Annual Meeting – Strong Group Foundations: Building Lasting Communities – 41 hours

The Kentucky Psychoanalytic Institute – 199: A Modern Psychoanalytic Approach to Couples Therapy – 15 hours

The Kentucky Psychoanalytic Institute – PT 201: Psychoanalytic Theory: Analyses of Transference/Countertransference – 15 hours

Cross County Education – Obsessive – Compulsive Disorders – 6 hours

Cross Country Education – Childhood Developmental Disorders – 6 hours

University of Kentucky College of Social Work – How Men Grieve, How Others Can Help – 3 hours

University of Kentucky College of Social Work – CBT Strategies for Treating Childhood Anxiety – 3 hours

University of Kentucky College of Social Work – The Mindful Way Through Depression: Using Mindful Awareness to Prevent Recurrent Depression – 3 hours

HealthEd Network – Therapist as Witness – 6 hours

Family and Children's Place – Practical Ethics – 3 hours

Individuals

Joseph Carlton – Trauma Focused Cognitive Behavior Therapy – 10 hours

Scheduled Meetings

The next Board meeting date is February 26, 2009 in Louisville, Kentucky in conjunction with the KAMFT conference at St. Matthews Baptist Church. Board meeting to begin at noon.

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Approval of Travel and Per Diem

Ms. Head made a motion to approve travel and per diem for members' attending today's meeting. Seconded by Ms. Miller. The motion carried.

Adjournment

Ms. Wade moved to adjourn the meeting. Dr. Hayden seconded the motion. The motion carried. With no further business brought before the board the meeting adjourned at 11:10 a.m.

APPROVED